

## *Minutes*

Kingston Fire District  
Board of Wardens' Meeting  
07 October 2010

**Present:** Wardens Robert Ferraro, Lorraine Horton and Elizabeth McNab, Chief Nathan Barrington, District Manager Jodi Hall and Bob Drapeau, Director of Public Safety & Emergency Management URI.

**Absent:** Wardens Donald Cobb and Vincent Rose, Treasurer Thomas Vignali and Tax Collector Linda Mendillo

**Call to Order:** President McNab called the Board of Wardens' Meeting to order at 6:37 p.m.

**Information/Comments/Questions from the Public:** There was no information, comments or questions from the public.

**Reports:** There were no reports on the Agenda.

**New Business:**

### **Review and discussion of roof proposals**

Discussion was held regarding the roof, the special instructions and scope of work. Hall will be placing an ad in the South County Independent regarding the bid request for the roof project. It was brought to the attention of the Board that Wyman says that URI has pledged that they will pay what cannot be covered by the District, as the scope of work is beyond what was originally budgeted. Further discussion was made on how to expedite awarding the bid and then getting the work started.

**Motion:** Ferraro made and Horton seconded a motion to empower the Finance Committee to have the choice of accepting a bid or referring it to the Board of Wardens.

The motion passed unanimously

**Old Business:** There was no old business on the Agenda.

**Communications:** There were no communications

**Information:** There was no further information

### **Next Meetings:**

- October 21, 2010 at 3:30 PM at the KFD Station – Finance Committee Meeting
- October 28, 2010 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- December 09, 2010 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting

### **Adjournment:**

**Motion:** Horton made and Ferraro seconded a motion to adjourn the meeting.

The motion passed unanimously.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,  
Jodi Hall, District Manager